4965782/2021/TAPPAL-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services - Sri R. Ravi, the then Dy.Tahsildar,O/o the Tahsildar, Saravakota and presently working as Dy.Tahsildar, O/o the SDC, Unit-II, BRR Vamsadhara Project Srikakulam - Violation of APCS (Conduct) Rules, 1964 - Departmental proceedings under rule 20 of A.P.C.S. (CC & A) Rules, 1991 - Articles of charges - Issued.

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REVENUE (VIGILANCE.III) DEPARTMENT

G.O.Rt.No.543 Dated:03.09.2021.

Read:-

Vigilance report No. 50 (C.No.371//V&E/D1/2017), GA (V&E) Dept., Dt: 29/05/2019

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ORDER:

It is proposed to hold an enquiry against Sri R. Ravi, the then Dy.Tahsildar,O/o the Tahsildar, Saravakota and presently working as Dy.Tahsildar, O/o the SDC, Unit-II, BRR Vamsadhara Project Srikakulam in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the enquiry is proposed to be held is set out in the enclosed statement of Articles of charges (Annexure—I). A statement of imputations of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure - III & IV).

3. Sri R. Ravi, Dy.Tahsildar is directed to submit, within 10 days of the receipt of this order, a written statement of his defense.

4. Sri R. Ravi, Dy.Tahsildar is informed that an enquiry will be held only in respect of those articles of charges as are not admitted. He should therefore, specifically admit or deny each article of charge.

5. Sri R. Ravi, Dy.Tahsildar is further informed that if he does not submit his written statement of defense on or before the date specified in Para—3 above, further action will be processed based on the material available.

6. Attention of Sri R. Ravi, Dy.Tahsildar is invited to Rule 24 of A.P.C.S (Conduct) Rules 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Sri R. Ravi, Dy.Tahsildar is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

V.USHARANI
PRINCIPAL SECRETARY TO GOVERNMENT

To

Sri R. Ravi, the then Dy.Tahsildar,O/o the Tahsildar, Saravakota and presently working as Dy.Tahsildar, O/o the SDC, Unit-II, BRR Vamsadhara Project Srikakulam through the Chief Commissioner of Land Administration, A.P., Vijayawada.

Copy to:

The Chief Commissioner of Land Administration, A.P., Vijayawada.
The Collector & District Magistrate, Srikakulam.
Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-I

ARTICLES OF CHARGE FRAMED AGAINST SRI R. RAVI, THE THEN DY.TAHSILDAR,O/O THE TAHSILDAR, SARAVAKOTA AND PRESENTLY WORKING AS DY.TAHSILDAR, O/O THE SDC, UNIT-II, BRR VAMSADHARA PROJECT SRIKAKULAM.

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Articles of Charge:-

That Sri R. Ravi, the then Dy.Tahsildar, O/o the Tahsildar, Saravakota who was entrusted to attend the work of preparation of proposals for payment of R&R packages to pending PDFs and Major Sons/Daughters of Kotturu Mandal, being a responsible Govt officer, has failed to verify the genuineness of the date of birth certificates issued by the private schools who issued fake date of birth certificates and the said Dy.Tahsildar, has colluded with claimants by violating rules and regulations and recommended the following names irregularly who are not eligible for Youth Package as they have not attained the age of 18 years as on 31/12/2015(Not Majors) and Caused pecuniary loss of 60,00,000/- to the Government.

Sl.No	Name of the individual	Amount irregularly paid
1	Singupurapu Dileep Kumar, S/o Padma Rao	5,00,000/-
2	Barri Manikanta S/o Mohana Rao	5,00,000/-
3	Urjana Naveen Kumar S/o Bhaskara Rao	5,00,000/-
4	Kothuru Nitheen Kumar S/o Yakasi	5,00,000/-
5	Putcha Bhaskara Rao S/o Lingamurthy	5,00,000/-
6	Gadella Kalki Bhagavan S/o Govinda Rao	5,00,000/-
7	Barri Vamsi S/o Janaki Ram	5,00,000/-
8	Burle Bhanu Priya D/o Krihna Rao	5,00,000/-
9	Singupurapu Sravanthi D/o Amma Rao	5,00,000/-
10	Barri Hemanth Kumar S/o Someswara Rao	5,00,000/-
11	Sri Padala Praveen Kumar S/o Tirupathi Rao	5,00,000/-
12	Padala Pandu S/o Tirupathi Rao	5,00,000/-
TOTAL		**60,00,000/-**

Thus, Sri R.Ravi, the then Dy.Tahsildar, Saravakota by his above mentioned acts, has shown laxity, indiscipline in attending official duties and exhibited lack of devotion to duty and there by contravened Rule 3 of APCS (Conduct) Rules, 1964.

V.USHARANI
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SRI R. RAVI, THE THEN DY.TAHSILDAR, O/O THE TAHSILDAR, SARAVAKOTA AND PRESENTLY WORKING AS DY.TAHSILDAR, O/O THE SDC, UNIT-II, BRR VAMSADHARA PROJECT SRIKAKULAM ARE PROPOSED TO BE SUSTAINED.

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The Vigilance & Enforcement Department vide report No. 50(C.No. 371/V&E/D1/2017 Dated: 29/05/2019) has informed that based on a complaint petition filed by Sri L. Janardhana rao and 8 others of Krishnapuram Village, Kothuru Mandal, Srikakulam District against Sri Burle Srinivasa Rao S/o Ramamurthy, Krishnapuram Village, Kothuru Mandal on corruption and irregularities in distribution of rehabilitation funds of Vamsadhara Reservoir Phase-II, Krishnapuram village, the V&E Department conducted enquiry into the allegations and the details of enquiry are as follows:

Main Allegation:-

Sri Burle Srinivasa Rao S/o Ramanamurthy, Krishnapura, village, Kothuru Mandal, Srikakulam District indulged in corrupt practices and committed irregularities in distribution of rehabilitation funds of Vamsadhara Reservoir Phase-II, Krishnapuram village in collusion with the Revenue Officials.

After verification of available records, the V & E Department has noticed grave financial and administrative lapses in payment of youth package, irregular allotment of house sites to ineligible persons by revenue officials in collusion with Sri Burle Srinivasa Rao and other persons of Krishnapuram.

Details of Enquiry:-

I) Payment of Compensation:-

In the report, the V & E has reported that for extending Rehabilitation & Resettlement benefits, the Social Economic Survey data has to be taken into consideration and the compensation has to be paid to those identified persons covered in Socio Economic Survey and Gazette published by the District Collector, Srikakulam only. During the year 2006, the District Administration, Srikakulam has conducted Land Acquisition process and paid the compensation to the concerned Project Distressed families. The Special Deputy Collector(L.A) Unit.III, B.R.R Vamsadhara Project, Srikakulam vide his Letter L.Dis.No.118/2018, dated 15-07-2017 furnished the details of payments made to the Project Distressed families and that on examination of the claims and compensation paid under R&R package relating to Krishnapuram Village, the claims have been preferred with reference to the Socio Economic date and scale of compensation prescribed by the Government, and there is no evidences of irregularities reported during the enquiry.

II) Allotment of House Sites:-

As a part of Rehabilitation package, during the year, 2007, under the provisions of Government Orders in G.O.Ms.o. 68, Irrigation & CAD (Projects Wing – L.A.IV.R.R.I) Department, dated 08-04-2005 read with G.O.Ms.No. 76 Irrigation & CAD(Projects Wing – L.A.IV.R.R.I) Department, dated 13-04-2006, the District Collector, Srikakulam has published Gazette No. 162/2009, dated: 05-07-2009.

On examination of the Gazette published by the District Collector, Srikakulam dated 05-07-2009 with reference to the list of house sites allotted to the beneficiaries in Krishnapuram Village, it is revealed that 193 persons have been allotted house sites in Metturu Bit_I Rehabilitation colony.

In the absence of the connected files and note files relating to allotment of house sites, the Vigilance & Enforcement officials have verified the lists furnished by the Tahsildar in allotment of 193 house sites to the Project distressed families and also conducted joint verification along with Mandal Surveyor, Revenue Officials, concerned Panchayat Secretary etc at Rehabilitation colony, Metturu of Kothuru Mandal; and the process adopted in allotment of house sites to the beneficiaries in the presence of some of the beneficiaries; and also conducted physical verification of house sites and the present possession of the house sites, which revealed the following:

1) No procedure has been adopted in allotment of house sites to the beneficiaries ie either drawl of lottery or allotment through serial number of the gazette published by the District Collector.

(Contd...Page.2)

2) The Tahsildar has not maintained any registers or records pertaining to allotment of house sites and not obtained and produced acknowledgements from the beneficiaries on the allotment and handing over of house sites.

3) More than one house site is allotted to the beneficiaries violating the rules as detailed below

Name of the beneficiary	Gazette key number	No.of sites allotted	Plot/site Nos allotted	Present position of the site on ground
Smt Barri Chinnammadu W/o Raja Rao	617	2	Plot Nos 5 & 39	These two plots are under the possession of Sri Barri Raja Rao, husband of the beneficiary. Constructed house in Plot No. 5 & Plot No. 39 is kept vacant.
Smt Garikipati Durga W/o Seetharam	660	2	Plot Nos 169 & 192	She has unauthorizedly sold away these (2) Plots to Sri Gandivalasa Sugrivulu & Sri Pedakoti Govinda Rao respectively, she did not attend the enquiry.
Agathamudi Rajeswari W/o Jagannadham	646	2	Plot Nos. 73 &160	As per Joint Survey, the two house sites are in the possession of Sri Burle Srinivasa Rao S/o Ramamurthy Naidu.

4) Irregularly issued one House site patta(with same number) to different persons and also noticed that it is in the possession of 3rd party as detailed below:

Sl.No	Name of the beneficiary noted on House Patta SarvaSri	Plot/site Nos allotted	Present position of the site on ground
1	Vurjana Parayya, S/o Venkati	27	The Site is in the possession of Smt Kothuru Adilakshmi and a house is under construction by her
2	Kalyani Bhavani W/o Appala Swamy		
3	Barri Sundara Narayana S/o Lakshminarayana	42	The site is in the possession of Sri Barri Dilleswara Rao which is kept vacant without any constructions.
4	Barri Dhilleswara Rao S/o Laxminarayana		
5	Runku Chittemma W/o Bayyala Rao	87	The Site is in the possession of Smt Burle Krishna Veni w/o Venku Naidu. A temporary structure is available in the site
6	Mukalla Lalitha W/o Lakshmana Rao		
7	Kalagati Radhamma W/o Krishna Murthy	117	The site is kept vacant which is in the possession of Sri Kakarla Latchayya
8	Kakarla Latchayya S/o Ramayya		
9	Butcha Mutyalamma W/o Lingamurthy	120	The site is kept vacant, which is in the possession of Smt Butcha Mutyalamma
10	Yagati Narasamma W/o Rama Rao		
11	Kothakota Hemalatha W/o Varaha Narsimulu	159	The site is kept vacant which is in the possession of Smt Kothakota Rajulamma
12	Kothakota Rajulamma W/o Narasimhulu		
13	Jonnada Saraswathi W/o Trinadha Rao	175	Slabed House constructed by Smt Jonnada Saraswathi W/o Trinadha Rao
14	Jonnada Abbulu S/o Neelayya		

5) That the following beneficiaries, who were listed in the House Sites allotted in Metturu Bit-1 have expired as reported by the Panchayat Officer, Krishna Puram but the house plots were not so far handed over to the legal heirs of the deceased beneficiaries even a lapse of one decade by the Revenue Officials.

(Contd...Page.3)

Sl.No	Name of the Beneficiary	Social Economic Survey No.	House Site Plot No. allotted	Physical position of plots
1	Modikoti Sanyasamma W/o Venkata Rao	596	164	A per discreet enquiry she died in the year 2007. The allotted site is vacant and not given possession to the legal heirs.
2	Sandaka Venkatamma W/o Chinnayya	677	179	As per discreet enquiry she died long back. The allotted site is vacant and not given possession to the legal heirs
3	Padala Latchayya S/o Adinarayana	630	79	As per discreet enquiry, he died long back, the allotted site was under occupation of Sri Bodasingdi Appala Naidu
4	Guvvada Suramma, W/o Bodayya	721	71	As per discreet enquiry she died in the year 2012. The allotted site is vacant, and not given possession to the legal heirs
5	Barri Pagadalamma W/o Yerrayya	654	60	As per discreet enquiry she died long back, the allotted site is under occupation by Smt Barri Kavalamma W/o Chinnodu
6	Barri Ammayamma W/o Amboji	653	169	As per discreet enquiry, the site was sold away by Smt Garikapati Durga w/o Seeharam to Gandivalasa Sugrivulu S/o Simmanna
7	Barri Sundari Narayana W/o Lakshminarayana	649	22	As per discreet enquiry, the site was sold away to Sri Barri Govinda Rao, Krishnapuram Village

6) The V & E Dept, has also noticed that the following house plots have been sold away by the beneficiaries to other persons, even though there is stipulation in the allotment of House Pattas under clause-2 that the House site allotted to the Project Distressed families shall be enjoyed by them/heir only, without any sale. The House site allotted/House constructed in the allotted plots shall not be transferred to outsider, except their heir successors.

Sl.No	Name of the beneficiary	Social Economic survey no	Plot No allotted	Physical position of the plots
1	Barri Sundari Narayana, S/o Lakshminarayana	649	22	Sold away to Sri Barri Govinda Rao, Krishnapuram
2	Barri Seetha, W/o Rambabu	656	38	Sold away to Sri Dharmana Sankarnarayana
3	Barri Virajakshi W/o Janaki Rao	626	44	Sold away to Sri Barri Dhilleswara Rao, Krishnapuram
4	Barri Ramanamma W/o Adhinarayana	598	48	Sold away to Barri Venkata Rao & others
5	Barri Sravanthi W/o Narayana Rao		59	Sold away to Sri Talaga Phalguna Rao
6	Padala Latchayya W/o Adinarayana	630	79	Sold away to Sri Bodasingi Appala Naidu
7	Padala Padmavathi W/o Bhaskara Rao	592	81	Sold away to Sri Bodasingi Appala Naidu
8	Padala Krishnaveni W/o Tirupathi Rao	722	82	Sold away to Sri Yarlanki Manmadha Rao
9	Padala Ratnalamma W/o Chiranjeevi	592	83	Sold away to Sri Yarlanki Mandmadha Rao
10	Ujjana Guravayya S/o Yerukulu		110	Sold away to Sri Regana Palghuna Rao W/o Bheema Rao

(Contd...Page.4)

7) The Tahsildars, Kothuru who discharged duties have not initiated any action on the irregularities in sanction, allotment and handing over of House sites to the Project Distressed families as noticed above. Due to the inaction by the concerned Revenue Officials, the local brokers have interfered in the administration and played mischief with the innocent people.

Findings with regard to allotment of House Sites:-

1) The then Tahsildar(Sri Bhanoji Rao), Kothuru, Srikakulam District did not follow the procedure in allotment of house sites to the beneficiaries either by drawl of lottery or allotment through serial number of the gazette published by the District Collector and acted as per his will and wish. The Tahsildar has also not maintained any registers or records pertaining to sanction, allotment of House Sites and also not obtained the acknowledgements on the handing over of house sites along with pattas to the concerned beneficiaries of Project Displaced Families under Vamsadhara Phase-II, in respect of Krishnapuram village of Kothuru Mandal.

2) Discreet enquiries also revealed that Sri Burle Srinivasa rao S/o(L) Ramamurthy Naidu, Krishnapuram village and his followers have managed the Revenue Officials in allotment of plots to the ineligible persons mainly from his family and his relatives and the plots are still in their possession without allowing the original allotted persons to take possession of them.

3) The Then, Tahsildar, Kothuru has irregularly allotted more than one house site in favour of the (3) persons viz Smt Barri Chinnammadu W/o Raja Rao(Plot Nos 5 & 39), Smt Garikipati Durga W/o Seetharam(Plot No 169 & 192) and Agathamudi Rajeswari W/o Jagannadham(Plot Nos. 73 & 160) and deliberately committed fraud, violating gazette published by the District Collector, Srikakulam Dt: 05/07/2009 and Rehabilitation & Resettlement (R&R) Policy issued by the Government of Andhra Pradesh in G.O.Ms.No. 76 Irrigation & CAD(Projects Wing. LA-IV) Dept Dt: 13/04/2006.

4) The Tahsidlar, Kothuru has irregularly issued more than one patta in different names against each site in respect of Plot Nos. 27,42,87,117,120,159 & 175 as detailed in the statement, violating the gazette published by the District Collector, Srikakulam Dt: 05/07/2009 and Rehabilitation & Resettlement (R&R) Policy.

5) The beneficiaries, who were listed in the House Sites Nos 22, 60, 71, 79, 164, 169 & 179 allotted in Metturu Bit-1 expired, as reported by the Panchayat Officer, Krishna Puram but the house plots were not so far handed over to the legal heirs of the deceased beneficiaries even a lapse of one decade by the Revenue Officials, it is suspected that these sites are under the occupation by the benami persons.

6) As per the house pattas allotment letter there is specific condition that the House site allotted to the Project Displaced Families shall be enjoyed by them/heirs only, without any sale. The House Site allotted/Houses constructed in the allotted plots shall not be transferred to outsiders except their inheritors. Violating the said clause and conditions, the beneficiaries of House Site No. 22,38,44,48,59,79,81,82 & 83 at Metturu Bit-1, Rehabilitation colony, Krishnapuraam Village have sold away with a simple agreement on stamped paper, and the purchasers are enjoying the property as noticed during the joint survey.

7) the Tahsildar, Koturu has not initiated any action on the irregularities in sanction, allotment and handing over of House Sites to the Project Displaced Families as noticed above. Due to the inaction by the concerned Revenue Officials, the local brokers have interfered in the administration and played mischief with the innocent people.

III) Payment of Youth Package to ineligible persons:-

The Government of Andhra Pradesh vide orders in G.O.Rt.No. 460, water Resources(R&R-A2) dated 04-07-2016 released funds, issued orders for payment of cash component to each Project Distressed Family @ of Rs 5.00 Lakh in lieu of 5 cents house site and house construction grant and payment for pending structures under R&R Package in respect of PDFs of certain Villages of Hiramandalam, Kothuru and LN Peta Mandals in Srikakulam District under B.R.R. Vamsadhara Project.

In pursuance to the Government Orders, the District Collector, Srikakulam vide Proceedings Rc.No. 1609/2012/G6, dated 18-7-2016 has constituted special teams for preparation of proposals for payment of R&R packages to pending PDFs and Major

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Sons/Daughters as per 4(1) notification and minors attained the age of 18 years as on 31-12-2015. The District Collector, Srikakulam has further directed the Tahsildars, Hiramandalam, Kothuru and LN Peta to supply connected records and information to the team of officials for preparation of R&R Package proposals and cross check the correctness of the proposals prepared by the teams without giving scope for inclusion of ineligible persons, double payments and get ready the particulars of pending PDFs, major sons/daughters as per 4(1) notification and minors who attained 18 years of age as on 31-12-2015 and upload the data in BMS for making payment to the beneficiaries into their bank accounts directly.

1) The Tahsildar, Kothuru vide his letter Rc.No. 1008/2016 A Dated 09-12-2016 has addressed the District Collector, Srikakulam(through Revenue Divisional Officer, Palakonda) stating that the verification of Aadhar Numbers, bank accounts and School certificates of PDFs who filed application for sanction of youth package in Krishanpurram village of kothuru Mandal was done by the team members in the village duly verifying the SEC Records, which was prepared in the year 2005 prior to commencement of construction of Kothuru Reservoir Project. The age proofs ie School Certificate/SSC Certificates filed by the applicants have also been verified in online ie with Board of Secondary Education, Andhra Pradesh website. Finally after preparation of eligibility list, it was read out in the Grama Sabha held on 23-11-2016 in Krishnapuram Village duly mentioning the reason for ineligible cases and the PDFs. In the list, the Tahsildar has finalized the list of eligible candidates and recommended for payment of youth package to 127 persons.

2) After due scrutiny of the recommended list, the District Collector, Srikakulam has approved only 116 persons deleting the names of 11 persons declaring them ineligible on the plea that their names are not in the Socio Economic Survey Records. The District Collector has also ordered payment of Rs 5,75, 76,000/-. The Tahsildar, Kothuru has furnished the copies of acquittances on the payments made to the beneficiaries under Youth Package for the above 116 cases.

3) Basing on the information furnished by the Tahsildar, Kothuru with reference to the Government Orders, the Vigilance & Enforcement officials have conducted detailed enquiry into the irregularities in payment of Youth Package and noticed grave financial irregularities as detailed below.

A) <u>YOUTH PACKAGE IRREGULARLY DRAWN, THOUGH THE PDFS WERE ALLOTTED HOUSE SITES UNDER R&R PACKAGE AT METTURU, BIT-1, KRISHNAPURAM,</u>

The V&E has noticed that Youth Package irregularly paid to the following persons, as their names have been notified by the District Collector, Srikakulam vide Gazatte No. 162, Krishnapuram, dated 05-07-2009 for allotment of House Sites, and they were already allotted house sites by the Tahsildar, Kothuru as noted in the column No.6 violating the Government orders in G.O.Rt.No. 460, Water Resources (R&R-A2) Department, Dated 04-07-2016, the following persons were irregularly sanctioned and paid Youth Package, causing pecuniary loss to the Government.

Sl.No	Name of the person	SES No	Acquittance Sl.No	Amount irregularly Paid	Reasons for ineligibility
1	Barri Phalguna rao S/o Taviti Naidu	684	2	5,00,000	He was allotted house site in the name of his wife Smt B. Rupa(Plot No. 58) at Metturu, Bit-I, Krishnapuram. Hence he is ineligible for youth Package.
2	Barri Chinna RaoS/o Kuramayya	614	20	5,00,000	He was allotted house site(Plot No.3) at Metturu, Bit-1, Krishnapuram, Hence he is ineligible for youth package.
3	Burle Bala Mani, D/o Ramanamurthy Naidu	588	24	5,00,000	She was allotted house site (Plot No. 91) at Metturu, Bit-1, Krishnapuram. Hence she is ineligible for youth package.

(Contd...Page.6)

4	Neelurouthu Rama Rao, S/o Dharma Rao	646	25	5,00,000	He was allotted house site (Plot No. 40) at Metturu, Bit-1, Krishnapuram. Hence she is ineligible for youth package.
5	Barri Vanitha @ Siripurapur Vanitha D/o Mohana Rao	601	27	5,00,000	She was allotted house site (Plot No. 52) at Metturu, Bit-1, Krishnapuram. Hence she is ineligible for youth package.
6	Burle Neeraja D/o Krishna Rao	606	73	5,00,000	Her father was allotted (Plot No. 92) at Metturu, Bit-1, Krishnapuram. Hence she is ineligible for youth package.
7	Burle Bhanu Priya D/o Krishna Rao	608	102	5,00,000	
8	Jonnada Abbai Alias Krishna Rao S/o Neelayya (Taviti Naidu)	662	105	5,00,000	His father was irregularly allotted (2) House sites (Plot No. 173 & 174) at Metturu, Bit-1, Krishnapuram. Violating the rules, his son was also paid Youth Package irregularly, Hence he is ineligible for youth package.
9	Jonnada Durga D/o Trinadha Rao	660	11	5,00,000	She was irregularly allotted (2) House sites (Plot No. 169 & 192) at Metturu, Bit-I, Krishnapuram . Violating the rules, she was also paid Youth Package irregularly, Hence she is ineligible for youth package.
10	Smt Lothugedda Jyothi D/o Sreeramulu	692	23	5,00,000	She has represented to the District Collector, Srikakulam that her youth package amount was irregularly drawn by Sir Burle Srinvasa Rao S/o Rammurthy Naidu as per the instructions of the Joint Collector, Srikakulam a Criminal case was registered against the culprit vide FIR No. 58/2017 dated 19/06/2017 under sections 420 & 419 of Kothuru PS.
TOTAL				**50,00,000/-**	

B) <u>YOUTH PACKAGE ERRONEIOUSLY DRAWN BY PRODCUING FAKE SCHOOL CERTIFICATES:</u>

Youth Package amount was irregularly paid to the following persons, violating the Government orders in G.O.Rt.No. 460, Water Resources(R&R-A2) Department, dated 04-07-2016, as they have not attained the age of 18 years as on 31/12/2015(Not Majors). The Applicants have furnished fake date of birth certificates, duly obtained from the local private schools. During the detailed enquiry, it is noticed that the concerned private school managements have irregularly issued fake date of birth certificates.

Sl.No	Name of the individual	Amountirregularly paid
1	Singupurapu Dileep Kumar, S/o Padma Rao	5,00,000/-
2	Barri Manikanta S/o Mohana Rao	5,00,000/-
3	Urjana Naveen Kumar S/o Bhaskara Rao	5,00,000/-
4	Kothuru Nitheen Kumar S/o Yakasi	5,00,000/-
5	Putcha Bhaskara Rao S/o Lingamurthy	5,00,000/-
6	Gadella Kalki Bhagavan S/o Govinda Rao	5,00,000/-
7	Barri Vamsi S/o Janaki Ram	5,00,000/-
8	Burle Bhanu Priya D/o Krihna Rao	5,00,000/-
9	Singupurapu Sravanthi D/o Amma Rao	5,00,000/-
10	Barri Hemanth Kumar S/o Someswara Rao	5,00,000/-
11	Sri Padala Praveen Kumar S/o Tirupathi Rao	5,00,000/-
12	Padala Pandu S/o Tirupathi Rao	5,00,000/-
TOTAL		**60,00,000/-**

The following are the details of Youth Package irregularly paid to the ineligible persons by the Revenue Officials of Kothuru Mandal by colluding with Sri Burle Srinvasa rao and claimants.

(Contd...Page.7)

Package	No.of cases irregularly claimed & paid	Amount of excess payment Rs	Nature of irregularity
Youth Package	9	45,00,000	The Project Displaced Families were allotted House Sites vide Gazette No. 162 Krishnapuram Dt: 05/07/2009 under R&R Package at Metturu , Bit-1, Krishnapuram Village but violating the Government Orders vide G.O.Rt.No. 160 Water Resources (R&R-A2) Dept Dt, the above (9) persons have irregularly claimed and paid Youth Package for which the Government has sustained pecuniary loss.
Youth Package	1	5,00,000	Youth Package amount irregularly drawn by Sri Burle Srinivasa Rao S/o Ramamurthy Naidu and a Criminal case vide Cr.No. 58/2017 u/s 420 & 419 of IPC of Kothuru PS dt: 19-06-2017.
Youth Package	12	60,00,000	The Revenue Officials have colluded with claimants and local persons, furnished fake certificates relating to determination of date of birth as above 18 years, obtained from the concerned private schools and claimed youth package irregularly. The concerned Revenue officials without proper verification/enquiry have paid the youth package, causing pecuniary loss to Government.
TOTAL	**22**	**1,05,00,000**	

The V&E Department has informed that it is clearly established that the Revenue Officials of Kothuru Mandal have colluded with Sri Burle Srinvasa rao and claimants, irregularly prepared the claims and paid the youth package to a tune of Rs 1,05,00,000/- in respect of 21 cases as above.

Findings with regard to Payment of Youth Package to ineligible persons:-

1) The names of (9) persons irregularly included in the claim of Youth Package and recommended to the District Collector, Srikakulam by the then Tahsildar, Kothuru, even though the Project Displaced Families were allotted house sites and paid R&R Package as notified in Gazette No. 162, Krishnapuram, dated 05-07-2009, violating the Govt orders in G.O.Rt.No. 460 Water Resources(R&R-A2) Department Dt: 04/07/2016. Due to which an amount of Rs 45,00,000/- has been paid irregularly to the persons, being Youth Package, though they are not eligible, causing pecuniary loss to the Government.

2) youth package irregularly, claimed by producing fake date of birth proofs, by persons(10) (cases as noted above), even though they are not eligible for the Youth Package, as they have not attained the age of 18 years as on 31/12/2015(Not Majors), violating the rules and regulations. The applicants have furnished fake date of birth certificates, duly obtained from the local private schools. During the detailed enquiry, it is noticed that the concerned private school management have irregularly issued fake date of birth certificates.

3) the Revenue Officials have colluded with Sri Burle Srinivasa rao and others belonging to Krishnapuram(v), Kothuru Mandal and claimants, irregularly paid the youth package without proper verification of genuineness of the date of birth proofs produced by the claimants.

4) Smt Lothugedda Jyothi D/o Sriramulu, P.D.F, Krishnapuram village has represented to the District Collector, Srikakulam that her Youth Package amount of Rs 5,00,000/- was irregularly drawn by Sri Burle Srinivasa Rao S/o Ramamurthy Naidu. A Criminal case was registered against the culprit vide Cr.No. 58/2017 Dated: 19-6-2017 under sections 420 & 419 of I.P.C of Kothuru PS. The Case is under investigation. Similarly, the Joint Collector, Srikakula vide his Report Rc.No. 26/2017/CC to JC/SKL Dt: 20/07/2017 has also filed a criminal complaint against Sri Burle Srinivasa Rao S/o Ramamurthy Naidu. A Criminal case was registered against the culprit in FIR No. 87/2017 dated 19-9-2017 under sections 420 & 419 of IPC of Kothuru PS. The Criminal Case is pending before the Hon'ble JMFC, Kothuru.

(Contd...Page.8)

5) The Sub-Divisional Police Officer, Palakonda vide his proceedings C.No. 22/Rowdy/SDO-P/2017, dated 04/11/2017 issued orders to open a Rowdy sheet against the accused Burle Srinivasa Rao S/o Late Rama Murthy, aged 42 years, as he involved in cases (1) Cr.No. 58/2017 under Section 419, 420, 464 r/w 34 IPC and (2) Cr.No. 68/2017, under section 107 Cr.P.C (3) Cr.No. 69/2017 under section 354, 324, 341, 506, 509 r/w 34 IPC and in Cr.No. 87/2017 u/s 420 IPC of Kothuru Police station.

The V&E Dept enquiry revealed that the allegations made by the petitioner that the Revenue Officials of Kothuru Mandal have in collusion with Sri Burle Srinivasa Rao & others in irregular allotment of house sites to ineligible persons and irregularly paid the Youth Package to the ineligible persons of Krishnapuram(v) of Kothuru mandal, Srikakulam District are substantiated.

Finally, the V&E Dept, in the report, has recommended the following:-

i) To initiate action on the irregularities in sanction, allotment, handing-over and possession of House sites meant for the Project Displaced families in Vamsadhara, Phase-II and initiate criminal action against the culprits who involved in illegal grabbing, as noticed by the Vigilance & Enforcement Officials.

ii) To initiate action on the irregularities in sanction and payment of Youth Package to ineligible persons under Vamsadhara Phase-II and initiate criminal actions against the culprits who claimed the package, duly producing the fake date of birth/school certificates, causing loss to the Govt, as noticed by the Vigilance & Enforcement Officials.

iii) To initiate action for cancellation of irregular allotment of house sites to ineligible persons and take over the house sites, which are in the hands of grabbers.

iv) To initiate action for recovery of an amount of Rs 1,05,00.000/- towards irregular payment of Youth Package to the ineligible claimants, who furnished fake date of birth certificates and drawn the government funds in collusion with the revenue officials.

v) To initiate disciplinary action against the officials, who failed to discharge their legitimate and official duties violating the rules and provisions of Government orders in irregular allotment of House Sites and irregular payment of Youth Package under Vamsadhara Project, Phase-II in collusion with the local persons of Krishnapuram(V) and for causing pecuniary loss to the Govt.

vi) To initiate action for speedy disposal of the criminal cases booked against Sri Burle Srinivasa Rao S/o Ramamurthy Naidu, Krishnapuram(v), Kothuru Mandal, Srikakulam District for his illegal and unlawful acts and initiate action taken, to the GA(V&E) Dept and also to the Government (Revenue) Department.

Hence, the above charge.

V.USHARANI
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-III

LIST OF DOCUMENTS BY WHICH ARTICLES OF CHARGE FRAMED AGAINST SRI R. RAVI, THE THEN DY.TAHSILDAR, O/O THE TAHSILDAR, SARAVAKOTA AND PRESENTLY WORKING AS DY.TAHSILDAR, O/O THE SDC, UNIT-II, BRR VAMSADHARA PROJECT SRIKAKULAM ARE PROPOSED TO BE SUSTAINED.

1) Vigilance report No. 50 (C.No.371//V&E/D1/2017), GA (V&E) Dept Dt: 29/05/2019.

V.USHARANI
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-IV

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGES FRAMED SRI R. RAVI, THE THEN DY.TAHSILDAR, O/O THE TAHSILDAR, SARAVAKOTA AND PRESENTLY WORKING AS DY.TAHSILDAR, O/O THE SDC, UNIT-II, BRR VAMSADHARA PROJECT SRIKAKULAM ARE PROPOSED TO BE SUSTAINED.

-NIL-

V.USHARANI
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER